# **Electronic Articles of Incorporation For**

P18000045984 FILED May 17, 2018 Sec. Of State tscott

LOST BOY WINE CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

LOST BOY WINE CORP.

# **Article II**

The principal place of business address:

396 ALHAMBRA CIRCLE SUITE 900 CORAL GABLES, FL. 33134

The mailing address of the corporation is:

396 ALHAMBRA CIRCLE SUITE 900 CORAL GABLES, FL. 33134

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## Article V

The name and Florida street address of the registered agent is:

ALEJANDRO GRAVIER 396 ALHAMBRA CIRCLE SUITE 900 CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALEJANDRO GRAVIER

# Article VI

The name and address of the incorporator is:

MARIANO OLIVER 9120 SW 86TH STREET

MIAMI, FL 33173

Electronic Signature of Incorporator: MARIANO OLIVER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARIANO OLIVER 9120 SW 86TH STREET MIAMI, FL. 33173

## **Article VIII**

The effective date for this corporation shall be:

05/16/2018

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